

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

September 29, 2006

Meeting called to order at 10:07 a.m.

Board Members Present:

Chairperson Dollie Keway

Vice Chairperson Judy Pierzynowski (absent)

Treasurer Sheran Patton

Secretary Carol Mc Fall

Staff Present:

Denise White, Director of Human Resources

Barry Laughlin, Director of Facilities

Andrea Cone, Executive Assistant to the GM

Tribal Executive Present:

Bill Denemy – Tribal Vice Chairperson

Tribal Council Present:

Legislative Leader Bea Law

---

Motion made by Secretary Mc Fall and supported by Treasurer Patton to adopt the agenda for 09.29.06 as amended. Vote 3 yes. 0 no. 0 abstained. 1 absent. (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve the minutes for 09.22.06 as corrected. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Public comment opens at 10:23 a.m.

Public comment closes at 10:25 a.m.

Vice Chairperson Pierzynowski arrives at 10:35 a.m.

Motion made by Chairperson Keway and supported by Secretary Mc Fall to accept the Vice Chairperson's verbal report for 09.29.06 as presented by Vice Chairperson Pierzynowski. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Keway and supported by Secretary Mc Fall to go into executive session at 10:42 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Keway and supported by Treasurer Patton to return to open session at 11:20 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer Patton and supported by Vice Chairperson  
2 Pierzynowski to accept the Secretary's verbal report for 09.29.06 as presented  
3 by Secretary Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4  
5 Secretary Mc Fall departs at 12:50 p.m.

6  
7 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer  
8 Patton to approve the Job Description for Human Resources Clerk effective  
9 immediately. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary Mc Fall).  
10 Motion carried.

11  
12 Motion made by Chairperson Keway and supported by Vice Chairperson  
13 Pierzynowski to accept the Treasurer's verbal report for 09.29.06 as presented  
14 by Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary Mc  
15 Fall). Motion carried.

16  
17 Motion made by Treasurer Patton and supported by Vice Chairperson  
18 Pierzynowski to accept the Chairperson's verbal report for 09.29.06 as presented  
19 by Chairperson Keway. Vote 3 yes. 0 no. 0 abstained.  
20 1 absent (Secretary Mc Fall). Motion carried.

21  
22 Motion made by Chairperson Keway and supported by Treasurer Patton to go  
23 into executive session at 2:27 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
24 (Secretary Mc Fall). Motion carried.

25  
26 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
27 Keway to return to open session at 2:55 p.m. Vote 4 yes. 0 no. 0 abstained. 0  
28 absent. Motion carried.

29  
30 A work session is scheduled for October 13, 2006 at 10:00 a.m.  
31 A regular meeting is scheduled for October 20, 2006 at 10:00 a.m.  
32 A work session is scheduled for October 21, 2006 at 10:00 a.m.  
33 A regular meeting is scheduled for October 27, 2006 at 10:00 a.m.  
34 A regular meeting is scheduled for November 3, 2006 at 10:00 a.m.  
35 A regular meeting is scheduled for November 10, 2006 at 10:00 a.m.  
36 A regular meeting is scheduled for November 19, 2006 at 10:00 a.m.  
37 A work session is scheduled for December 1, 2006 at 9:00 a.m.

38  
39 Motion made by Chairperson Keway and supported by Treasurer Patton to  
40 adjourn at 5:20 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary Mc  
41 Fall. Motion carried.

42  
43 These minutes have been read and approved as written:

44  
45 October 8, 2006

46 Carol Mc Fall, Secretary

47  
48  
49 October 8, 2006

50 Dollie Keway, Chairperson